Town of Falmouth, Maine

Town Council Organizational Meeting Minutes June 16, 2008

Falmouth Town Hall Council Chambers

Annual Caucus: 7 - 8PM
Annual Organization Meeting: 8 - 8:30 PM

<u>Annual Caucus</u> Town Council annual organization caucus. 7 – 8

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Roll Call for Organizational Meeting at 8PM: Council

Attendance: Present and answering roll call: Councilors: Rodden, Breen, Pierce, Armitage,

Wrobleski, Libby & Payne.

<u>Item 1</u> Swearing in recently elected Town Councilors.

Town Clerk, Kathleen Babeu swore in newly elected Councilor Pierce and re-elected Councilor Breen.

<u>Item 2</u> Swearing in recently elected Charter Review

Commission.

Town Clerk, Kathleen Babeu swore in newly elected Charter Review Commission members: Richard Olson,

Peggy McGehee & David Snow.

<u>Item 3</u> Election of Town Council Chairperson.

On motion (Breen), duly seconded by (Payne), it was

VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN

COUNCIL ASSEMBLED:

"To elect Will Armitage as Chairman of the Falmouth

Town Council."

Item 4 Election of Town Council Vice-Chairperson.

On motion (Breen), duly seconded by (Payne), it was

VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To elect Joe Wrobleski as Vice-Chairperson of the Falmouth Town Council."

<u>Item 5</u> Order to adopt the Council Rules for 2008-2009.

On motion (Rodden), duly seconded by (Breen), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To adopt the council rules and amend the Executive Session to read: "Subject to the requirements of Title 1, M.R.S.A. Section 405 the Town Council or any of its Committees may go into Executive Session by a public and recorded vote 3/5 of the committee members present and voting, and in the case of meetings of the Council as a whole not less than—4–5 votes shall be required to go into Executive Session."

Item 6 Election of the Council Finance Committee.

On motion (Breen), duly seconded by (Wrobleski), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint Cathy Breen, Dave Libby and Teresa Pierce to the Council Finance Committee."

Item 7 Election of the Council Ordinance Committee.

On motion (Breen), duly seconded by (Libby), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint Joe Wrobleski, Cathy Breen, and Dave Libby to the Ordinance Committee."

<u>Item 8</u> Elec

Election of the Community Development Committee.

On motion (Breen), duly seconded by (Wrobleski), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint Bonny Rodden, Joe Wrobleski and Tony Payne to the Community Development Committee."

Item 9

Election of the Council Appointments/Personnel Committee.

On motion (Breen), duly seconded by (Libby), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint Tony Payne, Teresa Pierce & Bonny Rodden to the Appointments/Personnel Committee."

Item 10

Order to appoint two representatives to the General Assembly of the Greater Portland Council of Governments and to designate one as Falmouth's representative on the Executive Committee.

On motion (Breen), duly seconded by (Rodden), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint Cathy Breen as representative on the Executive Committee on the General Assembly of the Greater Portland Council of Governments and to appoint Nathan Poore as a representative."

Item 11

Order to appoint a Council member to serve on the County Budget Advisory Committee.

On motion (Breen), duly seconded by (Rodden), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint Dave Libby to the County Budget Advisory Committee."

<u>Item 12</u>

Order to appoint Council members to serve as liaisons to various boards and committees.

On motion (Breen), duly seconded by (Pierce), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint the following liaisons: Cathy Breen: Board of Assessment Review & Sewer Appeals, Dave Libby: Cable TV Committee, Tony Payne: Conservation Commission, Joe Wrobleski: Long Range Planning Advisory Committee, Joe Wrobleski: Falmouth Trails Advisory Committee, Dave Libby: Harbor/Waterfront Committee, Cathy Breen: Human Service Committee, Teresa Pierce: Library Board of Trustees, Bonny Rodden: Open Space Committee, Teresa Pierce: Recreation & Community Programs Advisory Committee (RACPAC), Bonny Rodden: Recycling Committee, Cathy Breen: Shellfish Committee, Teresa Pierce: Board of Voter Registration Appeals, Cathy Breen & Teresa Pierce: Community Facilities Advisory Committee, Teresa Pierce: Green Ribbon Commission on Energy & Climate Protection, Dave Libby: Workforce Housing, Dave Libby, Joe Wrobleski, and Bonny Rodden: Route One Working Group."

<u>Item 13</u>

Order to nominate municipal officials to serve on the MMA Legislative Policy Committee.

On motion (Breen), duly seconded by (Pierce), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint Tony Payne and alternate Cathy Breen to the MMA Legislative Policy Committee."

Item 14

Order to appoint one representative and one alternate to the ECO-Maine Board of Directors.

On motion (Breen), duly seconded by (Libby), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint Representative Bonny Rodden and alternate Skip Varney to the ECO-MAINE Board of Directors."

Item 15

Order to appoint a representative from the Council as the Tidewater Conservation Foundation Representative.

On motion (Breen), duly seconded by (Libby), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint Will Armitage as representative from the Council as the Tidewater Conservation Foundation Representative."

Item 16

Order to appoint a Chamber of Commerce Representative.

On motion (), duly seconded by (), it was VOTED (Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

NO VOTE TAKEN

<u>Item 17</u>

Order to appoint a liaison to the Assessor.

On motion (Breen), duly seconded by (Payne), it was

VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint Joe Wrobleski as liaison to the Assessor."

<u>Item 18</u>

Order to appoint Council Representative to the Metro Coalition.

On motion (Breen), duly seconded by (Pierce), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To appoint Cathy Breen & Teresa Pierce to the Metro Coalition."

Adjourn

On motion (Breen), duly seconded by (Wrobleski), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To adjourn the meeting at 8:25 PM."

Respectfully submitted,

Kathleen W. Babeu

Kathleen W. Babeu, CMC Falmouth Town Clerk